

Lansingburgh Central School District at Troy
Minutes of the
Regular Meeting of the Board of Education
Tuesday, May 26, 2020

Via Zoom Meeting

<https://us04web.zoom.us/j/9917836224?pwd=enhla0FDQTEsQW9IS1F4OG0vK1d1QT09>

Meeting ID: 991 783 6224 Password: 861859

The meeting was called to order by Board President, Jason Shover at 6:00 p.m. **CALL TO ORDER**

All stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Board of Education Members, Kelley Bristol, Marie Cole, Michael Cusack, Rob Morris, Jason Shover, James Spear, Michele Speanburg, Carl Walp, Jr. and Jeffrey White were present.

ROLL CALL

Others present include Angela Mauriello (on behalf of the LTA), Bob Schongar, Sean Colfer, Matt Van Dervoort, Tom Hopkins, Greg Rashford, Carrie Phelan, Becky McGrouty, Ian Knox, Shaun Paolino, Gina Fusco, Linda Klime, Lisa Kyer, Dr. Antonio Abitabile and Christina Williams. 45 other joined the Zoom video conference.

Motion by Mr. Cusack:

RESO #1-05/26/2020
Approve Minutes

RESOLVED, the Board of Education hereby approves the minutes of the Regular Meeting held on April 21, 2020 and the Special Meeting held on May 11, 2020.

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESO #2-05/26/2020
Approve Financial Reports

RESOLVED, the Board of Education hereby approves the Treasurer's Report, Budget Transfers and Monthly Financial Report submitted by the Audit Committee.

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

**PERSONNEL –
INSTRUCTIONAL**

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby accepts the resignation of Carly Feldman, Elementary Teacher at Turnpike Elementary School, effective June 30, 2020.

**RESO #3-05/26/2020
Accept Resignation –
Carly Feldman**

Second: Mrs. Bristol

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby accepts the resignation of Karley French, Special Education Teacher at Turnpike Elementary School, effective June 30, 2020.

**RESO #4-05/26/2020
Accept Resignation –
Karley French**

Second: Mrs. Bristol

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby accepts the resignation of Raeanna Levenson, Elementary Teacher at Rensselaer Park Elementary School, effective June 30, 2020.

**RESO #5-05/26/2020
Accept Resignation –
Raeanna Levenson**

Second: Mrs. Bristol

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby accepts the resignation of Sean Underwood, Special Education Teacher at Knickerbacker Middle School, effective June 30, 2020.

**RESO #6-05/26/2020
Accept Resignation –
Sean Underwood**

Second: Mrs. Bristol

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby accepts the resignation of Andrea Van Baaren, English Language Arts Teacher at Knickerbacker Middle School, effective June 30, 2020.

**RESO #7-05/26/2020
Accept Resignation –
Andrea Van Baaren**

Second: Mrs. Bristol

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

**RESO #8-05/26/2020
Confer Tenure Upon
Teachers**

RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby confers tenure upon the following teachers, who have successfully completed their required probationary period:

Classen, Edward	Effective 09/01/2019	Elementary, KMS
Faseun, Philip	Effective 06/06/2020	School Counselor, KMS
Hepp, Timothy	Effective 09/01/2020	Special Education, LHS
O'Malley, Riley	Effective 09/01/2020	Social Studies, LHS
Suddoth, J. Andrew	Effective 09/01/2020	Music, LHS/KMS
Walkuski, Rachel	Effective 09/01/2020	Special Education, KMS
Wilson, Jereme	Effective 09/01/2020	Physical Ed., KMS
French, Danielle	Effective 09/01/2020	Science, KMS
Juliano, Kelly	Effective 09/01/2020	Reading, RPES
Komazenski, Kristin	Effective 09/01/2020	Elementary, RPES
Fryer, Molly	Effective 09/01/2020	Special Education, KMS
Foard, Dallas	Effective 09/01/2020	Social Studies, KMS
Loudis, Eric	Effective 09/01/2020	Mathematics, LHS
Shuttleworth, Derek	Effective 09/01/2020	English Language Arts, LHS
Poodiack, Matthew	Effective 09/14/2020	Physical Ed., KMS
Sutton, Colleen	Effective 11/01/2020	Elementary Education, TES
Mahoney, Maureen	Effective 11/01/2020	Elementary Education, TES

Second: Mrs. Bristol Ayes – 9 Nays – 0

Motion Carried
Unanimously

The teachers were congratulated by all those present. Mr. Cusack stated that it is amazing to have this quality of educators and coaches be part of our District.

Motion by Mr. Cusack:

**RESO #9-05/26/2020
Confer Tenure Upon
Teaching Assistants**

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby confers tenure upon the following teacher assistants, who have successfully completed their required probationary period:

Dahl, Robin	Effective 09/01/2020	TA, KMS
Dayton, Kathleen	Effective 09/01/2020	TA, TES
Germain, Janice	Effective 09/01/2020	TA, TES
Micklas, Nicole	Effective 09/01/2020	TA, RPES
Wood, Suzette	Effective 09/01/2020	TA, LHS

Second: Mrs. Bristol Ayes – 9 Nays – 0

Motion Carried
Unanimously

The Teaching Assistants were congratulated by all those present. Mr. Cusack thanked them for the important work that they do.

Motion by Mr. Cusack:

**RESO #10-05/26/2020
Table Appointment of
Summer School
Teachers**

RESOLVED, the Board of Education hereby tables the appointment of 2020 Summer School Teachers until the June 22, 2020 Board of Education meeting.

Motion Carried
Unanimously

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion by Mr. Cusack:

**RESO #11-05/26/2020
Additional Teaching
Sections**

RESOLVED, the that the following teachers, based upon projected enrollment, are hereby assigned an additional teaching section (1/6th) for the 2020-2021 school year with compensation based upon their current annual salary:

Melissa Cox-Science	Patricia Dyer-Business
John Bergman-Art	Adam South-Technology
Jesse Guyer-Business	Ellen Clark-Cruz- ELL/ENL
Krystal DeBrosky - Spanish	

Motion Carried
Unanimously

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion by Mr. Cusack:

**RESO #12-05/26/2020
Appoint ELA Teacher –
Lily Ringler**

RESOLVED, the Board of Education hereby appoints Lily Ringler to a Probationary Teaching Position at Lansingburgh High School in the tenure area of English Language Arts, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020	
Expiration of Probationary Service – August 31, 2024	
Certification Status – English Language Arts, Initial	
Salary – Step 1	\$44,227
Masters	450
Grad Credits – 63	<u>2,625</u>
	\$47,302

Motion Carried
Unanimously

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion by Mr. Cusack:

**RESO #13-05/26/2020
Appoint ELA Teacher –
Caitlin Kortokrax**

RESOLVED, the Board of Education hereby appoints Caitlin Kortokrax to a Probationary Teaching Position at

Lansingburgh High School in the tenure area of English Language Arts, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2024
Certification Status – English Language Arts, Initial
Salary – Step 1 \$44,227
Masters 450
Grad Credits – 42 1,750
 \$46,427

Second: Mrs. Bristol

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby appoints Courtney Hynes to a Probationary Teaching Position at Knickerbacker Middle School in the tenure area of Technology, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

RESO #14-05/26/2020
Appoint Technology
Teacher – Courtney
Hynes

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2023
Awarded one-year Jarema Credit for prior tenure
Certification Status – Technology Education, Professional
Salary – Step 15 \$54,756
Masters 450
Grad Credits – 57 2,375
 \$57,581

Second: Mrs. Bristol

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby appoints Allison Anglim to a Probationary Teaching Position at Knickerbacker Middle School in the tenure area of English Language Arts, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

RESO #15-05/26/2020
Appoint ELA Teacher –
Allison Anglim

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2024
Certification Status – ELA 7-12, Initial; ELA 5-6 Ext., Initial
Salary – Step 3 \$45,242

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Mrs. Speanburg stated that it is good to see Ms. Anglim in The Burgh.

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby appoints Alexandra Thomson to a Probationary School Social Worker Position at Knickerbacker Middle School in the tenure area of School Social Work, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

RESO #16-05/26/2020
Appoint School Social Worker – Alexandra Thomson

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2024
Certification Status – School Social Worker, Provisional (Pending)
Salary – Step 3 \$45,242
Masters 450
Grad Credits – 66 2,750
 \$48,442

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby appoints Rebecca Schweda to a Probationary Teaching Position at Rensselaer Park Elementary School in the tenure area of Elementary Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

RESO #17-05/26/2020
Appoint Elementary Teacher – Rebecca Schweda

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2023
Awarded one-year of Jarema credit for prior full-time service
Certification Status – Childhood Education Grades 1-6, Initial
 SWD Grades 1-6, Initial
Salary – Step 3 \$45,242

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESO #18-05/26/2020
Appoint Elementary
Teacher – Annette
Hopkins

RESOLVED, the Board of Education hereby appoints Annette Hopkins to a Probationary Teaching Position at Rensselaer Park Elementary School in the tenure area of Elementary Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2024
Certification Status – Childhood Ed. Grades 1-6, Initial Reissuance (Pending)
Salary – Step 1 \$44,227
Masters 450
Grad Credits – 42 1,750
 \$46,427

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESO #19-05/26/2020
Appoint Special
Education Teacher –
Carrie Koenigsberg

RESOLVED, the Board of Education hereby appoints Carrie Koenigsberg to a Probationary Teaching Position at Rensselaer Park Elementary School in the tenure area of Special Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – June 30, 2024
Certification Status – Literacy Birth – Grade 6, Professional Childhood Education Grades 1-6, Professional
SWD Grades 1-6, Professional
Salary – Step 9 \$48,287
Masters 450
Grad Credits – 66 2,750
 \$51,487

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESO #20-05/26/2020
Appoint Reading
Teacher – Mollie Walsh

RESOLVED, the Board of Education hereby appoints Mollie Walsh to a Probationary Teaching Position at Turnpike Elementary School in the tenure area of Reading, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2023

Awarded one-year of Jarema credit for prior tenure by LCSD
Certification Status – Literacy Birth – Grade 6, Professional
Childhood Education Grades 1-6,
Professional
Early Childhood Education Birth –
Grade 2, Professional

Salary – Step 8	\$47,780
Masters	450
Grad Credits – 30	<u>1,250</u>
	\$49,480

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESO #21-05/26/2020
Appoint Elementary
Teacher – Bianco
Covello

RESOLVED, the Board of Education hereby appoints Bianco Covello to a Probationary Teaching Position at Turnpike Elementary School in the tenure area of Elementary Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2024

Certification Status – Early Childhood Education Birth – Grade 2, Initial
SWD Birth – Grade 2, Initial

Salary – Step 2	\$44,734
Masters	450
Grad Credits – 45	<u>1,875</u>
	\$47,059

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

**RESO #22-05/26/2020
Appoint Elementary
Teacher – Julie Van
Sickle**

RESOLVED, the Board of Education hereby appoints Julie Van Sickle to a Probationary Teaching Position at Turnpike Elementary School in the tenure area of Elementary Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2023
Awarded one-year Jarema credit for prior tenure
Certification Status – Childhood Education Grades 1-6, Professional
Literacy Birth – Grade 6, Professional
Salary – Step 12 \$50,825
Masters 450
Grad Credits – 30 1,250
\$52,525

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

**RESO#23-05/26/2020
Appoint Elementary
Teacher – Nicole
Heritage**

RESOLVED, the Board of Education hereby appoints Nicole Heritage to a Probationary Teaching Position at Turnpike Elementary School in the tenure area of Elementary Education, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020
Expiration of Probationary Service – August 31, 2023
Awarded one-year Jarema credit for prior tenure
Certification Status – Childhood Education Grades 1-6, Professional
Early Childhood Education Birth – Grade 2, Professional
Literacy Birth – Grade 6, Professional
Salary – Step 14 \$53,870
Masters 450
Grad Credits – 30 1,250
\$55,570

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

**RESO #24-05/26/2020
Appoint Reading
Teacher – Karen Roche**

RESOLVED, the Board of Education hereby appoints Karen Roche to a grant-funded Probationary Teaching Position at Knickerbacker Middle School in the tenure area of Reading, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020
 Expiration of Probationary Service – August 31, 2023
 1-Year Jarema Credit for prior tenure
 Certification Status – Reading, Permanent

Salary – Step 13	\$51,840
Masters	450
Grad Credits – 54	<u>2,250</u>
	\$54,540

Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

**RESO #25-05/26/2020
Appoint Long-Term
Substitute Teacher –
Rachel Janos**

RESOLVED, the Board of Education hereby appoints Rachel Janos to a Long-Term Substitute Teaching Position at Rensselaer Park Elementary School to fill the position currently held by Lauroi Bartlett, pending clearance by New York State and the Federal Government per the Project SAVE Law, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2020
 Expiration of Probationary Service – June 30, 2021
 Certification Status – Literacy Birth – Grade 6, Initial (Pending)
 Childhood Education Grades 1-6, Initial
 Early Childhood Education Birth – Grade 2, Initial

Salary – Step 1	\$44,227
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Second: Mrs. Bristol

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

**RESO #26-05/26/2020
Appoint 2020-2021
Coaches**

RESOLVED, the Board of Education hereby appoints the following coaches for the 2020-2021 school year, with stipends in accordance with the LTA Contract:

Coaching Reappointments

July 1, 2020 through December 18, 2020, for educational purposes.

Second: Mrs. Bristol

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

RESO #29-05/26/2020
Approve 2020 Summer
Work Days

RESOLVED, the following instructional employees are hereby approved to be compensated for the following Summer 2020 workdays:

PURPOSE	EMPLOYEE	# DAYS	COMPENSATION
Freshman Academy Planning for LHS	Kendra Ferris Eric Loudis Schuyler Kokernak Lily Ringler Margaret Battles Leighann Biddle	3 Each	\$25.00 per hour paid through School Improvement Grant
Science Professional Development for LHS	Melissa Cox Ashley Woitkoiski Christina Penman Samuel Tanner Barbara Mancuso Catherine Eldred	3 each	\$25.00 per hour paid through Title I Grant
Science Professional Development for KMS SCEP Plan	Danielle French Sean Gunderman	6 each	\$25.00 per hour paid through School Improvement Grant
KMS SCEP Plan	Colleen Buff	5 each	LTA Contractual Rate paid through School Improvement Grant
Balanced Literacy Professional Development for KMS SCEP Plan	April Kilmer Molly Fryer Jenna Gragnano Michelle Coon Rachel Walkuski Angela Mauriello Katelyn Hill Lisa Langlois Chris Jura	6 each	\$25.00 per hour paid through School Improvement Grant
Balanced Literacy Professional Development for KMS SCEP Plan - *New KMS Teachers	Allison Anglim Jenna Gragnano Justina Harris	1 each	\$25.00 per hour paid through School Improvement Grant
Curriculum Mapping for KMS SCEP Plan	Molly Fryer Ed Classen Kathleen Prechtl James Gordon Greg Pasos Chris Huttner Jenna Gragnano Michelle Coon	2 each	\$25.00 per hour paid through School Improvement Grant

	Rachel Walkuski Jill Anderson Cat Stockton Danielle French Krystal Debrosky Nina delPrado Andrew Ferris Matt Loatman Regina Felio Kate Hill Lisa Langlois Jeff Nadeau Renee McDonald Kerry Wania		
ELA Resources for KMS SCEP Plan	Angela Mauriello Chris Jura Juaneika Agyeman Justina Harris Jenna Gragnano Michelle Coon Lisa Langlois Katlyn Hill Molly Fryer Rachel Walkuski Elizabeth Wing	3 each	\$25.00 per hour paid through School Improvement Grant
Science Grade 4 Professional Development at RPES	Jason Blackmur Wendie France Rebecca Schweda Peter Allen	3 each	\$25.00 per hour paid through Title I Grant
Science Grade 3 Professional Development at RPES	Erin Blair Megan D'Adamo David Hamilton Kathy Testo	3 each	\$25.00 per hour paid through Title I Grant
Screening of Incoming Kindergarten Students	Margaret McLaughlin	20 each	LTA Contractual Rate
TOSAs	Eileen Culliton (LHS) Colleen Buff (KMS) Mary Haydock (RPES) Lori Filarecki (TES) Lindsey Gibson (District)	15 each	LTA Contractual Rate
CSE/CPSE Chairpersons	Erinne Flanigan Tiffany Ainsworth	20 each	LTA Contractual Rate
School Psychologists	Lauren DeMarco (LHS) Michele McGivern (KMS) Michelle Foster (RPES) Kyle Duclos (TES)	2 each	LTA Contractual Rate
Guidance Counselors	Meghan Holdsworth Phil Faseun Amie Maguire	15 each	LTA Contractual Rate
LHS Attendance	Giovanna Gavin	10	CSEA Contractual Rate
Guidance Secretarial Services	Ellen Gordon	15	CSEA Contractual Rate

KMS Attendance	Colleen Thomas	6	CSEA Contractual Rate
RPES Secretarial Services	Cindy Zadoorian	15	CSEA Contractual Rate
RPES Attendance	Shelly Snyder	9	CSEA Contractual Rate
TES Secretarial Services	Deborah Battaglia	15	CSEA Contractual Rate
TES Attendance / Registration	Heather Storm	9	CSEA Contractual Rate
LCSD School Nurses	Reene McGreevy Penny Tobias Christine Young Sue Anthony	7 each	CSEA Contractual Rate
CCHS School Nurse	Julie Ann Welch	5	CSEA Contractual Rate
DO - Purchasing	Donna Welcome	15	CSEA Contractual Rate

Second: Mrs. Bristol

Ayes – 9

Nays – 0

Motion Carried
Unanimously

**PERSONNEL – NON-
INSTRUCTIONAL**

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby approves the request of Gulshan Hamid for an unpaid leave of absence commencing April 9, 2020 through June 30, 2020.

**RESO #30-05/26/2020
Approve Unpaid
Leave of Absence –
Gulshan Hamid**

Motion Carried
Unanimously

Second: Mrs. Bristol

Ayes – 9

Nays – 0

Motion by Mr. Cusack:

RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby approves Food Service Director, Kevin Darrigo, be paid an additional 25% of his per diem salary, for every day in which he is required to work in a hazardous environment, in accordance with federal guidelines in response to COVID-19, beginning March 18, 2020.

**RESO #31-05/26/2020
Approve Hazard Pay
– Kevin Darrigo**

Motion Carried
Unanimously

Second: Mr. White

Ayes – 9

Nays – 0

ACTION ITEMS

Motion by Mr. Cusack:

**RESO #32-05/26/2020
Award Contract for
Before and After
School Services**

RESOLVED, the Board of Education hereby awards the Contract for Before and After School Care Service to TSL Adventures for the period of September 1, 2020 through June 30, 2023, based upon the final results from the RFP-19-003 opened April 9, 2020, as indicated below:

TSL Adventures	Total Composite Score 98
All About Kids	Total Composite Score 88
Healthy Kids	Total Composite Score 67

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

**RESO #33-05/26/2020
Award Bids for
Capital Improvement
Project Phase 3**

RESOLVED, based upon the recommendation of SEI (Project Architect) and The Pike Company (Project Construction Manager), the Board of Education hereby awards the following bids for the Capital Improvement Project Phase 3:

Roofing Package awarded to TP Monahan with the following adjustments:

Base Bid:	\$218,475.00
Alternate #RC-01:	<u>10,861.00</u>
Total RC Award:	\$229,336.00

Electrical Construction Package awarded to Hewitt Young Electric in the amount of \$4,700.00 without adjustment.

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

**RESO #34-05/26/2020
Adopt Revised 2019-
2020 School Calendar**

RESOLVED, in accordance with Governor Cuomo’s Executive Order No. 202 relating to the COVID-19 Pandemic, the Board of Education hereby adopts a revised 2019-2020 school calendar; and authorizes the administration to notify parents, students and staff.

Second: Mr. White

Ayes – 9 Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

**RESO #35-05/26/2020
Scrap Technology
Devices**

RESOLVED, the Board of Education hereby authorizes the Purchasing Agent to scrap technology devices comprised of Chromebooks and laptops that are no longer operational. These devices will be recycled and the hard drives destroyed as per Board Policy. Listed below are the asset tags numbers.

200904	Chromebook	21049 7	Chromebook	21140 4	Chromebook	212725	Chromebook
202164	Windows Device	21053 7	Chromebook	21140 7	Chromebook	212735	Chromebook
210008	Chromebook	21060 3	Chromebook	21140 8	Chromebook	212737	Chromebook
210011	Chromebook	21061 5	Chromebook	21141 7	Chromebook	212922	Chromebook
210326	Chromebook	21061 8	Chromebook	21141 9	Chromebook	212959	Windows Device
210327	Chromebook	21062 0	Chromebook	21142 1	Chromebook	212962	Chromebook
210330	Chromebook	21066 9	Chromebook	21142 4	Chromebook	212975	Chromebook
210430	Chromebook	21073 9	Chromebook	21142 6	Chromebook		Chromebook
210432	Chromebook	21095 1	Chromebook	21223 7	Windows Device	213193	Chromebook
210447	Chromebook	21099 6	Chromebook	21230 2	Chromebook	213194	Chromebook
210448	Chromebook	21134 6	Chromebook	21251 6	Chromebook	213197	Windows Device
210452	Windows Device	21137 9	Chromebook	21252 9	Chromebook	213198	Chromebook
210453	Chromebook	21138 3	Chromebook	21256 4	Chromebook	213241	Chromebook
210456	Chromebook	21139 0	Chromebook	21258 6	Chromebook	213256	Chromebook
210457	Windows Device	21139 1	Chromebook	21260 3	Chromebook	213300	Chromebook
210458	Chromebook	21139 2	Chromebook	21268 9	Windows Device	213333	Chromebook
210464	Chromebook	21139 7	Chromebook	21271 1	Windows Device	213350	Chromebook
210465	Chromebook	21139 8	Chromebook	21271 4	Chromebook	213391	Chromebook
210483	Chromebook	21140 1	Chromebook	21272 0	Chromebook	213521	Chromebook
210494	Windows Device	21140 3	Chromebook	21272 4	Chromebook	2014021 4	Windows Device

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Motion by Mr. Cusack:

**RESO #36-05/26/2020
Approve Tax
Correction and
Refund**

RESOLVED, upon the decision of the Director of Rensselaer County Bureau of Tax Service, that the Board of Education

approve a correction of assessment and tax due to a clerical error for property owned by Parrales and Rachel Woodward; and approve a school tax refund in the amount of \$66.98.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

- The changes to the calendar were necessary because we worked Good Friday and through Spring Break. We also had to include the two remaining unused snow days. The last day for students will now be Friday, June 12. The June 15 & 16 will be staff development days.
- 94 people picked up signs for their seniors.
- There is a meeting tomorrow to discuss graduation. When we come up with a plan, it will need to be reviewed by Questar III Risk Management and by the Rensselaer County Health Department.
- Budget Vote –Knight Bytes are being recorded and sent out to the community to communicate the absentee ballot procedures, what the difference is between a qualified voter vs. a registered voter, and the 2% Tax Cap. We are trying to put one video out every day through social media.
- The survey results look great. Becky will have more on this.
- The Budget Hearing will be held on June 1 at 6:00 p.m. Our goal is to communicate, communicate, communicate. We want the voters to understand that we have retained all programs and services for the students, we are not reducing staff and we are at the 2% tax cap. We also want the voters to understand what happens with a contingency budget, as there may not be enough time for a revote.

SUPERINTENDENT REPORT

Remote Learning Instruction during COVID-19:

- Building principals continue to meet and check in with faculty and staff.
- At conference days on June 15 and 16 teachers will be meeting with grade level and content areas and will discuss curriculum adjustments for the beginning of next school year. Teachers will fill out a template about what priority standards that they worked on during remote learning and standards that need to be re-taught. They will then work with the next grade level up to share.
- Our preliminary survey results from K-12 Insights came in very positively. 375 parents took the survey, which is about 260 more parents than last year. We will use the survey results from parents, staff, and students to form our SCEP and DCIP goals. That work will begin in the next couple of weeks. Some highlights include:

ASSISTANT SUPERINTENDENT REPORT

- For parents, about 88-95% of parents agreed with the fact that communication was clear, transparent, and consistent, at both the District and the building level.
- Between 85 and 90% of parents were pleased with the instruction that their child receives, even in the remote learning format. The same percentage understand how students are graded and that the teachers feedback help their student learn.
- Parents feel welcome in the school and are comfortable calling the schools with any issues.
- 256 staff members took the survey.
- Lindsey Gibson and Gina hosted a tech open mic platform where staff members were able to show off the amazing things that they have been doing during with remote learning to other staff members. It was very well attended and it is so great to see teachers learning from teachers.
- Building principals are working with staff members regarding a plan to close out classrooms as well as a plan for students to pick up personal belongings. Student belonging pick-up with coincide with Chromebook pickup

Registration:

- Online registration began for new students, with a focus on EPK and UPK students. As of tonight, we have 22 registrations.

School Community Partnerships:

- The Trauma Sensitive Schools (TSS) Initiative action plans for the remainder of the 2019-2020 school year and for the full 2020-2021 school year were presented to district administration, building principals and the faculty chairpersons for the TSS Teams to solicit their input and to share the vision for further implementing the TSS model throughout the district. Schools have been tasked with creating their action plans for next year and the TSS Team Chairs have adopted the Trauma Sensitive Schools Checklist as the district tool for assessing progress with implementation. TSS Team Chairs and the Director of School Community Partnerships will be meeting monthly until the start of the school year and then switch to every 2 months. Next steps include restarting the District TSS Team, establishing collaboration with other districts and launching a committee to handle the social/emotional aspects of reopening school next year.

By Mr. Van Dervoort

- Greyscale just went back to work. Pam Baldisseri has been in contact with them.

2020 GRADUATION

- Yearbooks are not in yet, but expected by mid-June.
- Caps and gowns are on schedule. Tassels were ordered today.
- Today we had many who volunteered to deliver signs to the kids who did not pick one up. I needed today. I needed to see the kids.
- We are working on two difference plans for graduation. Information will be sent out to parents after we finalize the plan.

Motion by Mr. Cusack:

RESO #37-05/26/2020
Adjourn

Be it resolved this meeting of the Board of Education hereby adjourns at 6:47 p.m.

Second: Mr. White

Ayes – 9

Nays – 0

Motion Carried
Unanimously

Respectfully submitted,



Christina Williams
Clerk to the Board of Education